

ASC Meeting March 20th, 2018

The meeting comes to order at 5:32 pm on March 20th, 2018. All in attendance are Tara Musser, Jen Nichols, Vanessa Richter, Maggie, Paul and Summer Gore and Ami Eller on the phone.

Ami Eller makes a motion to move the approval of the minutes to the next meeting. Jen Nichols seconds the motion. All in favor the motion passes.

Public comment- none

Student Council- Cheyanne was going to give a presentation, but due to current circumstances she is not able to be present. Maggie Gore will present for her. Osmo is an iPad based program with many learning games. This program teaches coding, Programming and is a fun way for the kids to learn. The kids are presenting this because they would like to ask for funding from the ASC to purchase two more Osmos kits. The kits come with five games and all the parts for the iPads. The school already has the iPads to use and a grant had previously purchased the robots, but not enough kits. If the ASC purchases these kits they will be kept in the Naukati school district and will be used by the kids for many years to come. Maggie as an educator believes these are an important building block for the kids. Paul makes a motion to approve funding for the two Osmo kits. Tara seconds the motion. All in favor the motion passes.

Communications- Jen received the bank statement from 1st Bank and has put it in the binder if anyone would like to look at it.

Committee Fundraisers- The last month fundraiser breakfast was done by the volleyball team and was a big hit. We made \$200. The next breakfast will be for the Archery team and will be Green eggs and Ham.

The Craig movie fundraiser did really well. We raised \$483.50 to go to the general fund.

We need approval for to purchase some supplies for the next breakfast. We need ham and bread and butter. One spiral ham should be enough. Paul makes a motion to approve \$60 for supplies for the next breakfast. Maggie seconds the motion. All in favor motion passes.

We have an upcoming volleyball game on Thursday March 22 and would like to do concessions. We need to get some sausages for corndogs. We have everything else we need. Tara makes a motion to approve \$50 for 4 packages of sausages for corndogs. Jen seconds the motion. All in favor the motion passes.

We had a movie night here in Naukati and made \$32.50. The new Jumanji was played.

Principles Report- Nick Higson wishes he could have made it over but was unable. We hired a new teacher for next year. And were very excited she seems like she will be a good fit for the school and community.

Teachers Report- Maggie Gore is lead teacher for the meeting. The greenhouse improvements are non-existing. This is very discouraging. We are the only school who does not have their greenhouse up and running. Maggie read Lauren Birches report and it looks like Naukati is going to go to dirt instead of

staying with aqua pontics. We are all in agreeance that we need to table this discussion till the next meeting. The University of Alaska came and filmed a video of our greenhouse. Maggie sent out a release to all the family's that need to be signed and sent back.

Map testing was finished last week and every student improved. It was a wonderful map season for us.

Sports- March 19th 2018 elementary basketball started. Currently there are 5 kids who can participate. Paul has opened the practice to all the younger kids so they start to get use to how to play basketball for next year. Riley still has to get permission to play and Cheyanne will be playing when they come back to Naukati.

Volleyball is going really well. Tara was really impressed with the players. We aren't sure that we will have enough players and when asked if the players would like to continue or not they said they wanted to keep practicing and try and do games. Right now we have 5 kids from Naukati and one from Coffman cove. Six is how many players we have to have to play.

Archery- Last week there was no practice due to any kids being present. There will be practice next week on Tuesday and Thursday 6pm to 7pm. Nations will be April 9th tentatively. Vanessa wants to know if Nika is still Naukati responsibility since she has heard rumors that Nika will be living in Thorne Bay full time. We are all in agreeance that she is a Naukati Archery Player and has been the entire season so we are responsible for her. We are asking that Nika and Dakota both be present at the next ASC meeting to make a plea for help funding their trip for archery. We are going to table this until the next meeting.

CrossFit and Yoga- Maggie doesn't have any experience in yoga, but can put together cross fit for anyone interested in doing it. The school is trying to get funding together for the kids to be able to do cross fit. We are going to table the discussion until the next meeting so we have time to get all the information together.

Friday Activity- swimming has been going on the last three Fridays. Game night has been on Tuesdays. Maggie is going to start emailing a list out on Monday of upcoming events for the week. Tara and Josh have been doing open gym on Saturdays from 5:30 to 7:30. There isn't a big turn out, but some kids do show up.

Treasures Report- There is \$8244.38 in the bank account. There is \$910 dollars to be deposited. Josh Musser donated \$800 of this to go to the wrestling fund to purchase wrestling gear for next year. Jen makes a motion to out Josh Musser as manager of the wrestling fund. Maggie seconds it. All in favor motion passes.

Paul makes a motion to be removed from volleyball manager and put Tara Musser in as manager. Jen seconds motion. All in favor motion passes.

There is \$800 in the wrestling fund and \$200 in the Volleyball fund.

The money made off of concessions should go to a general sports fund so that if there are any sports that do not have the opportunity to make money for travel or supplies they can request out of this fund.

Paul makes a motion to have a line item for sports. Amy seconds the motion. All in favor motion passes. All the concession stand money will be put into the sports fund. Vanessa volunteers to be manager of the sports line item.

President Report- None

Old Business- the Craig field trip is being postponed until the 1st Thursday in May. This way the roads should be good for travel and we shouldn't have to postpone it again.

Movie night in Naukati will be on the 13th and 14th. This will be a double feature. Vanessa will get it all together and let everyone know what will be playing.

There are two more swimming lessons.

Easter is April 1st. The ASC donates \$100 this year and Tara will get \$100 from the community for Easter baskets and supplies. Heidi is in Ketchikan and will be asked to pick up the supplies and submit recites for reimbursement. The Easter egg hunt will be down by the dock like every other year.

New Business- Jen will write a check for Tara to pick up the supplies in Craig Wednesday for the upcoming fundraisers. A letter was sent home to all students asking for donations of bread. It needs to be turned in by Friday. If there isn't any someone will pick up bread from town so it's fresh.

Our next meeting will be on April 3rd at 5:30. Ami will be out of town so she will call in.

End of the year banquet- Paul would like to host this. He would like to make it as formal as possible with rewards for the coaches and all the players who did sports this year. He would like to invite Nick and Lauren and the players from Whale Pass and Coffman cove who participated with us. He would like to do it the end of May when things are winding down for the year. We all thing this is a very good idea and will support it. We are tabling the discussion till the next meeting so Paul can get all the information together and present the cost to the ASC.

Public Comment- Maggie is going to ask Nick about getting Cheyanne to the marathon and what we need to do for this.

Maggie would like to give a heads up on Kids Don't Float. We would like to rent the pool for two hours so after the training the kids can swim and have fun for an hour. This will be on the 10th of May. Maggie will have more details at the next meeting.

Vanessa makes a motion to adjourn the meeting at 6:37pm. Maggie seconds the motion. All in favor motion passes. Meeting is adjourned at 6:37pm on March 20th, 2018.